



AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

RESCHEDULED CITY COUNCIL/RDA MEETING
Council Chamber in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MONDAY, NOVEMBER 25, 2002

Study Session - 3:00 p.m.

Regular Meeting - 7:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 7:30 a.m. and 6:30 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. - Study Session

1. Presentation of a Quarterly Report Provided by the Cathedral City Chamber of Commerce Relative to the Economic Development/Business Resource Program.
2. Festival of Festivals Follow-Up Report.
3. Authorization for Pre-Payment of Sewer Connection Fees to the Coachella Valley Water District (CVWD) and Desert Water Agency (DWA) in Anticipation of 35% Fee Increase from Proceeds of Pending Sale of Housing Tax Allocation Revenue Bond.
4. Councilmember Reports of Committee Meetings.
5. Review of November 25, 2002, City Council/Redevelopment Agency Agendas.
6. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
7. Closed Session Urgency Items.

6:00 P.M. - CLOSED SESSION AGENDA:

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is **3**.
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
- B) Property Location: 68-913 First Street

- Negotiating Parties:
Redevelopment Agency and Veneria
Riven
Property Owner: Veneria
Riven
Under Negotiation: Acquisition of
Property
B) Property Location: Date Palm Drive and the
Whitewater River Wash. APN #674-020-011 and
674-020-009
Negotiating Parties:
Redevelopment Agency and Barbara
Gonzales-Lyons
Property Owners: Barbara
Gonzales-Lyons
Under Negotiation: Lease
Agreement and Acquisition of Land
C) Property Location: East of Van Fleet
Avenue, South of East Palm Canyon Drive, West of
Date Palm Drive, Northeast of the East Cathedral
Canyon Channel and North of "D" Street. APN# 687-
223-013; 687-224-002; 687-224-004; 687-226-004;
687-226-002; 687-223-015 and 687-225-012
Negotiating Parties:
Redevelopment Agency and BCN
Development
Property Owners: John Snyder,
et al.; Bobby Doremus; Melville & Lexa Thayer;
Jeremiah Chiofolo; Judith Liminen Colton, et al.; and
Joe Martinez
Under Negotiation: Acquisition of
Property D) Property Location: 32804 Mo
Negotiating Parties:
Redevelopment Agency and Claudia Morena
Property Owners: Claudia
Morena & Fidelity National Bank (dba Guaranty
Residential Lending)
Under Negotiation: Property
Acquisition E) Property Location: East
of Van Fleet Avenue, South of East Palm Canyon
Drive, West of Date Palm Drive, Northeast of East
Cathedral Canyon Channel and North of "D" Street.
APN #'s 687-207-005, 687-221-002, 687-221-015,
687-221-016, 687-221-017, 687-223-002, 687-223-
014, 687-223-016, 687-223-017, 687-223-018, 687-
224-002, 687-224-004, 687-224-013, 687-224-012,
687-225-004, 687-225-006, 687-225-007, 687-225-
008, 687-225-016, 687-225-018, 687-225-019, 687-

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225-020, 687-225-021 and 687-226-006.

Negotiating Parties: Redevelopment Agency and BCN
Developments, LLC

Property Owners: Martin Sousa,
et al, Francine Dickson, et al, World Oil Marketing
Co., Antonio Escobar, et al, Ayda Isikli, Jorge &
Maria Sanchez, Ascencion & Gloria Lara, Danroy
Corporation, Bobby Doremus, Karol Markley, Sam &
Vikki Stickles, Antonio & Eva Escobar, Ezequiel
Escobar, et al., Victor P. Butte, and Cuauhtemoc and
Alma German

F) Property Location: North Side of East Palm Canyon Drive, West
of Monty Hall

Negotiating Parties:
Redevelopment Agency & Palm Canyon
Partners

Property Owner:
Redevelopment Agency
Under Negotiation: Real Property
Negotiations

7:30 P.M.

CC/RDA MEETING:
CONSENT AGENDA

1. Proposed Ordinance Extending Time Periods Within
Which the City May Cause Administrative Hearings to be Scheduled
and Conducted. (2nd Reading)
2. Proposed Ordinance Repealing Section 12.28.071 "Angle
Parking: Permitted Areas" of the Cathedral City Municipal Code in its
Entirety. (2nd Reading)
3. Accept and File the Quarterly Report Provided by the
Cathedral City Chamber of Commerce Relative to the Economic
Development/Business Resource Program.

PUBLIC HEARINGS:

4. Specific Plan 02-60: A Request to Adopt a Specific Plan
of Land use for a Mixed-Use commercial Project on 7.58 Acres
Located South of East Palm Canyon Drive at the Terminus of Date
Palm Drive, in the Commercial Tourist and Recreation (CTR) District
and Approve a Negative Declaration Pursuant to the California
Environmental Quality Act.
5. Proposed Resolution Approving Tentative Tract Map
30744 Subdividing Approximately 8.23 Acres into 24 Single-Family
Parcels, Located at the Northwest Corner of Landau Boulevard and
McCallum Way, in the R-1 7.2S (Single-Family Residential with
Specific Plan Overlay) Zone.

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LEGISLATIVE ACTIONS

6. Proposed Resolution Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Certain Real Property Located Within the Downtown Redevelopment Project Area No. 1 and Making Finding in Support Thereof.
7. Redevelopment Agency Tax Increment Secured Bonds and Related Matters.
8. Proposed Resolution Amending Appendix of Designated Positions and Disclosure Categories for the City's Conflict of Interest Code.
9. Approval of Contract with Cayenta Canada, Inc., for Finance System Upgrade.
10. Approval of the Expenditure Plan Appropriating Supplemental Law Enforcement Services Fund (SLESF) Funding.

SPECIAL MEETING OF CATHEDRAL CITY PUBLIC FINANCING AUTHORITY

8. Proposed Resolution of the Cathedral City Public Financing Authority Modifying Determinations Made in Resolution No. FA-11 in Connection with Authorizing the Issuance of Bonds for the Purpose of Making Loans to the Cathedral City Redevelopment Agency, and Providing Other Matters Properly Relating Thereto.

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ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **December 11, 2002, at 3:00 p.m. for Study Session and 7:30 p.m. for Evening Session.**

There Will Be A Special Meeting on Tuesday, December 3, 2002, at 6:00 p.m., for a Swearing In Ceremony to Seat Newly Elected Officials. Please Join Us.

The November 25th Meeting Will Be the Last Meeting I Will Attend as Cathedral City City Clerk. I Would Like to Welcome Pat Hammers as the New City Clerk and Wish Her Well in all Her Future Endeavors with Cathedral City.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Donna M. Velotta, City Clerk
City of Cathedral City